

Message Text

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PAGE 01 PORT L 00715 271624Z
ACTION TRSE-00

INFO OCT-01 AF-10 ISO-00 SY-05 INR-10 CIAE-00 NSAE-00
USSS-00 EUR-12 /038 W
-----054619 282226Z /12
R 271331Z JUN 78
FM AMEMDASSY PORT LOUIS
TO AMEMBASSY PARIS
INFO SECSTATE WASHDC 7587

LIMITED OFFICIAL USE PORT LOUIS 0715

ATTN: U.S. SECRET SERVICE/PARIS

E.O. 11652: N/A
TAGS: CGEN, CFED
SUBJECT: REPORT ON COUNTERFEIT MONEY

1. OFFICIAL OF MAURITIUS COMMERCIAL BANK VISITED EMBOFF JUNE
27 TO REPORT IDENTIFICATION OF THREE COUNTERFEIT NOTES OF 100
DOLLAR DENOMINATION (COUNTERFEITING IS NOT GOOD QUALITY).
FOLLOWING IS RELEVANT INFORMATION ON EACH NOTE RESPECTIVELY,
KEYED TO 7 FAM 253.1-1:
A. 100 DOLLARS
B. FEDERAL RESERVE NOTE
C. 1969, 1969, 1963A
D. B07538140A, B07410178A, B07410179A
E. H, H, B
F. 6, 6, 2
G. 8, 8, 8
H. FEDERAL RESERVE BANK OF NEW YORK

2. BANK OFFICIAL SAID THAT HE WAS GOING TO NOTIFY LOCAL POLICE,
AND DID NOT WANT TO SURRENDER NOTES UNTIL POLICE HAD COMPLETED
THEIR INVESTIGATION. EMBASSY WILL TRY TO GET THEM LATER FROM THE
POLICE FOR FORWARDING TO SECRET SERVICE.

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PAGE 02 PORT L 00715 271624Z

3. BANK OFFICER ALLEGED THAT BANK HAD RECEIVED THE NOTES
MORNING OF JUNE 27 FROM LOCAL RENTAL CAR AGENCY, WHICH IN TURN
HAD RECEIVED THEM DIRECTLY FROM A FRENCH NATIONAL, MR. J.P.
GAIMARD, FRENCH PPT NO. 13/001741, WHO IS VISITING MAURITIUS AS
TOURIST. BANK OFFICER ADDED THAT GAIMARD PROBABLY KNOWS HE PASSED
COUNTERFEIT NOTES BECAUSE HE REAPPEARED LATER AT CAR AGENCY TO

ATTEMPT RECLAIM NOTES. HE WAS TOLD THAT NOTES HAD ALREADY BEEN
DEPOSITED WITH BANK. RENTAL AGENCY TOLD BANK OFFICIAL THAT GAIMARD
HAS MORE OF THESE NOTES.
KEELEY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
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From: PORT LOUIS
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1978/newtext/t19780616/aaaaanna.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ee16667f-c288-dd11-92da-001cc4696bcc
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
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Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
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Review Withdrawn Fields: n/a
SAS ID: 2193721
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